

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF LAKE BARRINGTON HELD
APRIL 3, 1962

1. Type, Date and Place of Meeting.

The regular meeting of the Board of Trustees for the month of April was held on Tuesday, April 3, 1962, at the residence of the Village President as provided by ordinance

2. Call to Order.

The Board of Trustees was called to order by President Hubschman at 8:00 P.M. On roll call, the following were:

Present: President Hubschman and Trustees Wienecke, Tucker, Nelson, and Schleifer

Absent: Trustees Bartlett and Johnson

QUORUM PRESENT

Administrative Personnel Present: Village Attorney, Theodore W. Huszagh and Village Treasurer Roy Peavey

3. Presentation and Approval of Minutes.

The minutes of the regular meeting held March 6, 1962, were presented by the Village Clerk for approval. It was moved by Trustee Wienecke and seconded by Trustee Schleifer that the minutes of said meeting be approved as presented and that all action taken and all business transacted at said meeting be ratified and confirmed in all respects and that the reading of said minutes be dispensed with as all members of the Board of Trustees had heretofore received copies thereof. The President called for a vote and on roll call the vote was:

Yeas: Trustees Wienecke, Tucker, Nelson & Schleifer

Nays: None

MOTION DECLARED CARRIED.

4. Accounts and Bills Payable.

A report of the bills and accounts payable for the month of April, 1962, was presented by the Village Clerk for approval. (See file on "Bills and Accounts - 1962" for itemization of bills). The report showed no bills for the above month.

5. Treasurer's report.

The Treasurer gave his monthly report. It was received and placed on file with the Village Clerk (See file on Treasurer's Reports - 1962).

6. Adjournment.

It was moved by Trustee Nelson and seconded by Trustee Wienecke that the meeting be adjourned. The President called for a vote and on roll call, the vote was:

Yeas: Trustees Wienecke, Tucker, Nelson & Schleifer

Nays: None

MOTION DECLARED CARRIED & MEETING ADJOURNED.

Jorgant Hubschman
President

Attest: Margaret Debesen
Village Clerk

Approved as to Form: Theodore W. Huszagh
Village Attorney